



January 3, 2020

WHITEHOUSE COUNCIL AGENDA

January 7, 2020

6:30 P.M.

Notice is hereby given that the Whitehouse Village Council will meet on Tuesday, January 7, 2020, at 6:30 PM. This meeting will be held in the Council Chambers, Village Hall, 6925 Providence Street, Whitehouse, Ohio.

Welcome and thank you for attending the Whitehouse Village Council meeting. The purpose of the Village Council meeting is to conduct the official business of the Village of Whitehouse and to hear citizen's comments pertaining to items that appear on the agenda and comments for future consideration. We welcome and encourage your participation. If you wish to make a comment, please wait to be recognized then step to the podium and state your name and address for the record. Please make your comments as concise as possible to allow time for others who wish to make comments. The Mayor presides over the Council meeting and has the authority to take the actions necessary to maintain order and proper decorum among those present. Thank you for your cooperation.

- I. Call to Order
- II. Roll Call
- III. Prayer: Pastor Shawn Bellner, Cedar Creek Church
- IV. Pledge of Allegiance
- V. Adoption of Minutes of the December 17, 2019 Council Meeting
- VI. Adoption of Bills dated January 3, 2020 and the Addendum bills dated January 7, 2020
- VII. Introduction of Persons to Appear Before Council
- VIII. Committee Reports
 - a. Report on Fallen Timber Union Cemetery activity
- IX. Report of the Mayor
 - a. State of the Village Address
 - b. Appointment of Board and Committee Members
 - i. Planning Commission – Alan Kuck
 - ii. Board of Zoning Appeals – Julie Studer
 - iii. Charter Revision Commission – Rob Casaletta
 - iv. Monclova Twp JEDD – Rob Casaletta

6925 Providence Street . PO Box 2476 . Whitehouse, Ohio 43571

Phone 419-877-5383 . Fax 419-877-5635

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- v. Records Commission – Fred Ortner
- vi. Fire Dependency Board – Ed Kaplan and Bill May

- X. Report of the Clerk of Council
- XI. Report of the Village Administrator
 - a. Agenda Items for January 14, 2020 Committee of the Whole Meeting
 - b. Request Authorization of Resolution Requesting the Advance of Monies Collected by Lucas County (as an emergency)
 - c. Upcoming Economic Development Event, January 16, 2020
 - d. Request Authorizing Resolution Declaring Certain Public Service Department Equipment (Refuse Packer) as Surplus Property (as an emergency)
- XII. Report of the Village Solicitor
- XIII. Report from Department Heads
- XIV. Citizen Comments on Agenda Items
- XV. Ordinances
- XVI. Resolutions
 - a. **Resolution 1-2020:** A Resolution Requesting the Advance of Monies Collected by Lucas County (as an emergency)
 - b. **Resolution 2-2020:** A Resolution Declaring Certain Public Service Department Equipment (Refuse Packer) as Surplus Property (as an emergency)
- XVII. Council Comments
- XVIII. Citizen Comments
- XIX. Adjournment

MEMORANDUM

FOR: Mayor Donald Atkinson and Members of the Whitehouse Village Council

FROM: Jordan D. Daugherty, Village Administrator

SUBJECT: Council Meeting of Tuesday, January 7, 2020

DATE: January 3, 2020

The Whitehouse Village Council is scheduled to meet on Tuesday, January 7, 2020, at **6:30 PM** in the Council Chambers, Village Hall, 6925 Providence Street, Whitehouse, Ohio 43571.

Following the Mayor's call to order, the Council Clerk's roll call, the prayer for Council, and the Pledge of Allegiance, Council can review and approve the December 17, 2019 Council meeting minutes, the Council bills dated January 3, 2020, the addendum bills dated January 7, 2020.

There will be a report on the Fallen Timber Union Cemetery activity.

The Mayor will give his State of the Village Address. After this presentation, the Mayor will make his appointments to boards, commission, and committees. His particular appointments are listed on the Agenda. Please take note that all appointments are renewals

Under Administrator Report, the Administrator will provide information on the agenda items for the January 14, 2020 Committee of the Whole meeting. He will then briefly talk about the upcoming Economic Development Event scheduled for January 16, 2020.

There will be 2 items of legislation presented at this meeting.

- Resolution 1-2020: Resolution requesting the advance of monies collected by Lucas County (as an emergency)
- Resolution 2-2020: Resolution declaring certain Public Service Department equipment (refuse packer) as surplus property (needs authorized, as an emergency)

The Mayor could then entertain citizen comments.

Finally, the Mayor can call for adjournment.

Respectfully submitted,
Jordan D. Daugherty
Village Administrator

Regular

December 17,

19

At 6:30 PM Council President Bill May called the meeting to order.

ROLL CALL: Rebecca Conklin Kleiboemer, Mindy Curry, Bob Keogh, Bill May, Louann Artiaga and Richard Bingham. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Director of Public Service Steve Pilcher, Deputy Chief Allan Baer, Nathan and Erin Beucler, James Szczerbiak, Karen Gerhardinger, Carol Williams-Young and Jeff Yoder.

The Council prayer was given by Pastor Carol Williams-Young of Zion United Methodist Church.

A tribute for Yvonne Walters, lifelong resident and former librarian in Whitehouse, was read by Louann Artiaga.

Motion by Mindy Curry, seconded by Louann Artiaga to approve the minutes of the December 3, 2019 meeting. 6 ayes

Motion by Louann Artiaga, seconded by Bob Keough to approve the bills totaling \$100,402.48 dated December 12, 2019, the Addendum bills totaling \$96,760.64 dated December 17, 2019 and the October 2019 Financial Statements. 6 ayes

President Bill May asked for any Persons to Appear before Council. There were none.

The Tree Commission Report on the November 21, 2019 meeting was given by Councilman Richard Bingham.

- Approval of the minutes for the October 24 meeting was tabled until January, due to there not being a quorum at the meeting
- Eagle Scout project update was given
- Michelle Tippe is looking into a place to recycle Christmas trees for after the holidays
- Sheri turned in the information to Jill regarding the Tree City Application. Elliot Tramer also submitted the information for Tree City Growth Award.
- Village personnel will be planting trees in the next few weeks.
- All current members will be serving on the committee next year.

Bill May gave the report on the December 3, 2019 Committee of the Whole Meeting

- The minutes from the November 12, 2019 meeting were approved.
- Finance Audit and Investment was the main topic of discussion and review the budget for the different departments.
- Streetscape II
- Add \$5,000 to the budget for elections

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to authorize as an emergency, Ordinance 27-2019 to make appropriations for current Expenses and other Expenditures of the Village of Whitehouse, State of Ohio, during the fiscal year ending December 31, 2019. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to authorize as an emergency, Ordinance 28-2019 which is an amended ordinance to make appropriations for current and other Expenditures of the Village of Whitehouse, State of Ohio, during the fiscal year ending December 31, 2019. 6 ayes

Motion by Louann Artiaga, seconded by Mindy Curry to authorize as an emergency, Resolution 22-2019, authorizing the Finance Director of the Village of Whitehouse, Lucas County, Ohio, to transfer certain funds for the accounting purposes; formal verification of said transfer. 6 ayes

Other items of discussion:

- Final walk through for the winter was performed by Steve Pilcher and B & J Concrete on Veterans Memorial Park
- The educational panels for the plaques at Veterans Park have arrived
- Jordan has his Year End Report available for anyone to look at
- The last leaf pick up was done in the Village, but there will still be a weekly assessment done to see if there are any left
- Buckeye Cable running lines through the Village and putting green utility boxes in. They are allowed to be in the right of way and also in utility easements on a property
- Water causing build-up in faucets, low water pressure. Quality of water fixtures are not as good as they used to be, so they need to be replaced more than in the past because of the treatment being done at the water plants to make the water softer. Screens on faucets also need to be cleaned out periodically
- Vacant Council seat and what the procedure will be to fill it

Motion made by Rich Bingham, second by Rebecca Conklin Kleiboemer to direct the administration to advertise that there will be an open seat that is to be filled by Council and to direct anyone that is interested to contact a Council member and be present at the January 7, 2020 Council meeting. 6 ayes

Heard Citizen Comments from James Szczerbiak of Julianna Lane, asked if there are residency requirements to be a Council member. They need to be a resident for two years or more. He is also concerned about standing water in a swale along Dutch Road and Julianna, which makes it hard to cut grass when there is standing water there all the time. Steve said there was dirt and grass seed put in and they will go back out in the spring to assess it further.

Also heard from Nathan Beucler of Julianna Lane about the water quality and calcium build-up in faucets, and higher iron content. Steve is more than happy to share any lab results with the City of Toledo if homeowners have them available.

Motion by Bob Keogh, seconded by Mindy Curry to adjourn at 7:37 PM 6 ayes

COUNCIL BILLS

1/3/2020

VENDOR	DEPARTMENT	AMOUNT	TOTAL	DESCRIPTION
ARS Refuse Service	SANITATION	\$18,128.25	\$18,128.25	Monthly Pickup
AT&T	FIRE	\$62.83		Phone Service
AT&T	WATER	\$51.83	\$114.66	Phone Service
AW Floral	ADMINISTRATION	\$100.00	\$100.00	Funeral Flowers
AW Heating & Cooling	MAINTENANCE	\$1,953.00	\$1,953.00	General Maintenance
Bound Tree	FIRE	\$31.25	\$31.25	EMS Supplies
Department of Public Utilities	WATER	\$50.00	\$50.00	Water Samples
General Pro Hardware	FIRE	\$53.37		Supplies
General Pro Hardware	WATER	\$9.67		Supplies
General Pro Hardware	SEWER	\$5.79	\$68.83	Supplies
Heban Sommer & Murphree	FIRE	\$2,080.00		Law Director Services
Heban Sommer & Murphree	ADMINISTRATION	\$2,545.70		Law Director Services
Heban Sommer & Murphree	WATER	\$1,360.00		Law Director Services
Heban Sommer & Murphree	POLICE	\$1,160.50	\$7,146.20	Prosecutor Services
MAAKIL Group	ADMINISTRATION	\$650.00	\$650.00	Inspection Services
MA SI	WATER	\$57.75	\$57.75	Water Sample Analysis
Poggemeyer Design Group	ADMINISTRATION	\$5,491.19		Storm Sewer Improvements
Poggemeyer Design Group	CAPITAL PROJECTS	\$127.75	\$5,618.94	Weckerly/Finzel Traffic Signal
Ram Exterminators LLC	MAINTENANCE	\$40.00		Bug Spraying
Ram Exterminators LLC	LIFE SQUAD	\$36.00	\$76.00	Bug Spraying
Safety Council of NW Ohio	FIRE	\$30.00	\$30.00	Compliance Lunch
Smart Bill	WATER	\$475.85		Water/Sewer Billing
Smart Bill	SEWER	\$475.85	\$951.70	Water/Sewer Billing
Springfield Township	FIRE	\$19,624.84	\$19,624.84	Fire Dispatching Services
Toledo Edison	POLICE	\$357.88		Monthly Charges
Toledo Edison	FIRE	\$293.85		Monthly Charges
Toledo Edison	STREETS	\$5,603.09		Monthly Charges
Toledo Edison	PARKS	\$1,107.15		Monthly Charges
Toledo Edison	MAINTENANCE	\$914.94		Monthly Charges
Toledo Edison	LIFE SQUAD	\$293.84		Monthly Charges
Toledo Edison	WATER	\$1,215.43		Monthly Charges
Toledo Edison	SEWER	\$1,727.73	\$11,513.91	Monthly Charges

VENDOR	DEPARTMENT	AMOUNT	TOTAL	DESCRIPTION
Treasurer State of Ohio	POLICE	\$50.00	\$50.00	LEADS Monthly Non-Terminal Access Fee
Triotech	POLICE	\$95.00		OLEIS Update
Triotech	ADMINISTRATION	\$190.00		Fix Network Issues Related to Phones
Triotech	MAINTENANCE	\$95.00	\$380.00	Run Cables for New Phone Service
UniFirst Corporation	POLICE	\$37.60		Rug Cleaning
UniFirst Corporation	MAINTENANCE	\$37.60		Rug Cleaning
UniFirst Corporation	FIRE	\$18.90		Rug Cleaning
UniFirst Corporation	LIFE SQUAD	\$18.90	\$113.00	Rug Cleaning
USI Insurance	ADMINISTRATION	\$266.00	\$266.00	Mayor Public Official Bond
		\$66,924.33	\$66,924.33	

RESOLUTION NO. 01- 2020

A RESOLUTION REQUESTING THE ADVANCE OF MONIES ON TAXES COLLECTED BY THE LUCAS COUNTY, OHIO TREASURER AS SAME HAVE BEEN COLLECTED FOR THE VILLAGE OF WHITEHOUSE, LUCAS COUNTY, OHIO, AND DECLARING AN EMERGENCY.

WHEREAS, the Administrator of the Village of Whitehouse, Lucas County, Ohio, is desirous of filing the statutory request for collection of monies currently held by the Treasurer of Lucas County, Ohio, for and on behalf of the Village of Whitehouse for statutory tax collections; and,

WHEREAS, this Council is desirous of endorsing and authorizing said advance collections of tax dollars for the Village;

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WHITEHOUSE, LUCAS COUNTY, OHIO, three-fourths (3/4) of all members elected thereto concurring:

SECTION I: That the Village Administrator of the Village of Whitehouse, Lucas County, Ohio, is hereby authorized and directed to apply for the collection of such tax monies as have been validly collected for and on behalf of the Village of Whitehouse, Lucas County, Ohio, by the Lucas County Treasurer, and further that the Mayor of the Village of Whitehouse, Lucas County, Ohio, is hereby authorized and directed to be signatory to such request for advance of taxes collected pursuant to Exhibit A attached hereto and incorporated by reference herein.

SECTION II: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted at an open meeting of this Council and the deliberations of this Council and any of its committees that resulted in such formal actions as contained herein were and are in compliance with all legal requirements as set forth by Village Charter.

SECTION IV: This Resolution is hereby declared to be an EMERGENCY MEASURE necessary for the immediate preservation of the public peace, health and safety of said Village and for the further reason that immediate authorization at this time is necessary to secure the payment of the current collection of taxes assessed and collected on behalf of the Village of Whitehouse, Lucas County, Ohio, which taxes are an advance payment on the current tax collections for the Village of Whitehouse, Lucas County, Ohio, and are immediately to be used for operational expenses of the Village as set forth by Village Charter and pursuant to State law.

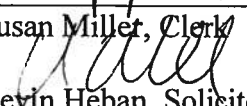
WHEREFORE, this Resolution shall take effect and be in full force immediately upon its passage and approval.

VOTE ON EMERGENCY MEASURE: Yeas: _____ Nays: Ø

Adopted: January 7, 2020, as an EMERGENCY MEASURE.

ATTEST:


Susan Miller, Clerk


Kevin Heban, Solicitor


Donald L. Atkinson, Mayor

blk

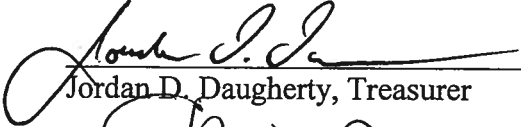
REQUEST FOR ADVANCE OF TAXES COLLECTED
Municipalities, School Districts, Townships
Revised Code Section 321.34

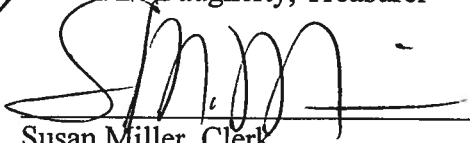
To the Auditor of Lucas County, Ohio:

Toledo, Ohio, January 7, 2020

YOU ARE HEREBY REQUESTED TO ISSUE YOUR WARRANT UPON THE County Treasurer of said County, in favor of Jordan D. Daugherty as Treasurer of the Village of Whitehouse in said County for _____ dollars (\$ _____), of the current collection of taxes assessed and collected for and on behalf of said Village of Whitehouse which shall be held and treated as an advance payment on the current collection of taxes due said Village of Whitehouse at the ensuing settlement, 2019 as provided by law.

Pursuant to a Resolution adopted by the Council adopted January 7, 2020, Resolution No. 1-2020



Jordan D. Daugherty, Treasurer


Susan Miller, Clerk

EXHIBIT A

RESOLUTION NO. 2 - 2020

A RESOLUTION DETERMINING THAT CERTAIN MISCELLANEOUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF WHITEHOUSE, LUCAS COUNTY, OHIO IS OF NO FURTHER USE TO THE VILLAGE AND IS HEREBY DETERMINED TO BE SURPLUS PROPERTY AND TO BE DISPOSED OF PURSUANT TO LAW, AND DECLARING AN EMERGENCY

WHEREAS, the Director of Public Services and the Administrator of the Village of Whitehouse, Lucas County, Ohio, after thorough review and due diligence, have determined that certain property is of no further use to the Village and have advised this Council accordingly, as well as recommended said property be disposed of pursuant to law; and

WHEREAS, this Council is desirous of declaring said surplus property as being of no further use to the Village ordering it disposed of pursuant to law upon the terms most favorable to the Village of Whitehouse.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WHITEHOUSE, LUCAS COUNTY, OHIO, three-fourths (3/4) of all members elected thereto concurring:

SECTION I: The Village Administrator and/or Director of Public Services are hereby designated and duly authorized as the officials of the Village of Whitehouse having full power and authority to dispose of the property on the attached list, set forth as Exhibit "A". Said property is deemed to be surplus and of no further official and/or current use to the Village in the conduct of any Village business.

SECTION II: That the said property be disposed of as provided by law.

SECTION III: The Administrator and/or Director of Public Services are hereby authorized to conduct the disposal and sale of said property and under such terms and conditions as he shall deem most desirable to secure full value thereof for the Village, at such time and in such manner as he shall in his discretion so determine.

SECTION IV: The Administrator and/or Director of Public Services of the Village of Whitehouse, Lucas County, Ohio is hereby authorized and directed and fully empowered to execute any and all title documents, forms of conveyance or bills of sale as same shall be required for the sale and transfer of said property in accordance with law and with full power and authority on behalf of the Village of Whitehouse, Lucas County, Ohio.

SECTION V: It is hereby found and determined that all formal actions of this Council, including any of its committees, concerning and relating to the adoption of this Resolution were adopted at an open meeting and the deliberations of this Council and any of its committees that resulted in such formal actions were in compliance with all legal requirements as set forth by Ohio Revised Code Section 721.15 and/or in accordance with the provisions of Municipal Home Rule and under the specific provision of Article I, Section 1.02 of the Charter of the Municipality of Whitehouse.

SECTION VI: This Resolution is hereby declared to be an Emergency Measure necessary for the immediate preservation of the public peace, health and safety of said Village and its inhabitants and for the further reason that this Resolution is necessary for the disposal and sale of the property securing the highest return

proceeds for the Village of Whitehouse.

WHEREFORE, this Resolution shall be in full force and effect immediately upon its passage and approval.

VOTE ON EMERGENCY MEASURE: Yeas: _____ Nays: _____

ADOPTED: _____, 2020 as an EMERGENCY MEASURE.

Donald L. Atkinson, Mayor

ATTEST:

Susan Miller, Clerk of Council

Kevin A. Heban, Solicitor

Surplus Equipment items - Public Service Departments	Qty
Refuse Packer-VIN # 1HTWGAZT6DJ307877	1

EXHIBIT A

CERTIFICATE

I, SUSAN M. MILLER, Clerk of Council of the Village of Whitehouse, Lucas County, Ohio, do hereby certify that the foregoing Resolution was duly published by posting in said Village for not less than 15 days ending _____, 2020, in accordance with R. C. 731.25.

Susan M. Miller, Clerk of Council
Of the Village of Whitehouse,
Lucas County, Ohio

VILLAGE OF WHITEHOUSE

STATUS REPORT

January 7, 2020

ADMINISTRATION

- | | | |
|-----------------|----|--|
| 10-11-19 | 1. | December 31, 2019: Income Tax Collection = \$2,577,581.41
Compared to last year = \$2,444,767.82 (5.43% increase)
JEDD & JEDZ collections = \$2,131,228.02 |
| 02-19-19 | 2. | Safety and Health Report: Last lost time injury was January 14, 2019 |

ADMINISTRATIVE ACTIVITIES

- 11-19-19**
1. Planning Commission Review of SR64 Corridor zoning plan
 2. Continue planning of village-to-city transition

COMMUNITY DEVELOPMENT

SUBDIVISION DEVELOPMENTS

- 11-19-19**
1. **Witte Walk.** Final plans submitted and under review. Plans approved, sent to EPA for approval. Village has received approved water improvement plans. Construction started. Completed.
 2. **Steeplechase Plat 6** – Construction under way. 30% complete
 3. **Whitehouse Meadows Plat 3** – Coming Soon

GRANTS

- 11-19-19**
1. Three grant applications have been authorized by Council.
 - a. **Bucher Road / Finzel Road** – Joint application with Lucas County for OPWC funds. 2020 construction year. Bucher to Village limits and Finzel Road. Weckerly to AWHs campus – 3 lane portion of roadway.
 - b. **State Rte. 64 Multi Use Trail & Bridge** – Made application for grant funding for the construction of a multi use trail and a bridge to connect the existing multi use trail on Waterville St. at Whitehouse Square Blvd. to the sidewalks at the Roundabout at Finzel Rd. and State Rte. 64. Grant funding is made available through a Surface Transportation Block Grant Program (STBGP) for a Transportation Alternative Program as part of the Transportation Improvement Program (TIP). Projects are expected to be awarded by October 16, 2019.
 - c. **Shepler Ave. & Providence St. (SR-64) Roundabout** – Made application for grant funding for the construction of a Roundabout at Shepler Ave. & Providence St. Grant funding is made available through the Ohio Statewide Urban Congestion Mitigation/Air Quality (CMAQ) Program. Projects are expected to be awarded in the fall of 2019.

PARKS & RECREATION

- 10-11-19** 1. **Veteran's Memorial Park** – Contract awarded to B& J Concrete. Site preparations are underway. Approximately 95% completed.

STREETS

- 10-11-19** 1. **Weckerly Road Resurfacing** – this is a joint project application with Lucas County Engineer to mill and resurface Weckerly Road from Lenderson to the Village limits and Lenderson from Cable to Shepler. Project has been approved for OPWC funding – 2019 project year – Project completed.
2. **Downtown Streetscape Phase 2** - Providence Street from Waterville Street to Lucas Street and Toledo to Maumee Street, including Veterans Memorial Park. Renew sidewalks, street trees, and areas between the sidewalks and curbs. In final engineering phase. Meeting held on 4/25/18 to explain construction process to downtown business owners. Out to bid 6/14-29/18. Bid opening scheduled for 6/29/18 at 1:00 pm. Bids rejected, will rebid soon. Project rebid with a bid opening scheduled for January. Bid awarded to B&J Concrete Construction. 95% complete
3. **Weckerly Rd. & Finzel Signalization** – In engineering with Poggemeyer Design Group. Out to bid for June 7th bid opening. Awarded to U.S. Utility Contractor Co., Inc. for \$173,231.04.

WATER

WASTE WATER

- 08-20-19** 1. **Sanitary Sewer Trunk Main** –Working with Jones & Henry Engineering on the installation of a sanitary sewer trunk main to be constructed to replace current force mains and sewage pumping stations which are nearing the end of their useful life and needing replaced.

SANITATION

MISCELLANEOUS

- 12-12-19** 1. **Building Permits:** 43 new homes as of 12/12/2019.
- 10-11-19** 2. **Public Works:**
- 1. Fall operations/Leaf collection preparations
 - 2. Tree trimming and brush clearing
 - 3. GIS mapping of Utilities – Public Service is working with Poggemeyer Design Group to map all water, sanitary sewer and storm sewer assets in the Village.

Boards and Commissions

- A. Board of Zoning Appeals
 - 1. Pending approval of November 6, 2019, meeting
- B. Charter Revision Commission
 - 1. Pending approval of November 7, 2019 Meeting Minutes
- C. Fire Dependency Board
 - 1. Pending approval of February 27, 2019 meeting minutes
- D. Planning Commission
 - 1. Pending approval of November 4, 2019, meeting minutes
- E. Records Commission
 - 1. Pending approval of June 4, 2019, Meeting Minutes
 - 2. Pending 2020 Reorganization Meeting
 - 3. Pending Review of Records Set for Destruction in 2020
 - 4. Pending Review of Records Policies
- F. Tree Commission
 - 1. Pending approval of November 12, 2019 meeting minutes
 - 2. Pending Tree Inventory

Council Committee of the Whole

- A. Economic Development
 - 1. Pending Monitoring of Economic Development Plan (ongoing)
- B. Finance, Audit & Investment
- C. Franchise, Lands & Buildings
- D. Parks & Recreation
 - 1. Completion of Veterans Memorial Park
 - 2. Completion of Waterville Street Multi-Use Trail (Phase II)
 - 3. Pending review of implementation of projects in Whitehouse Park
- E. Public Services Committee
 - 1. Pending Discussion of New Downtown Traffic Signage (fall)
 - 2. Pending Discussion of Looping Water Lines via Stiles Road.
- F. Personnel & Safety
- G. General
 - 1. Pending review of Council project list

Note: If you wish to place an item on the Agenda, please let me know.

REQUEST	FROM	DATE	ACTION	Status
Community Center	LA/RCK	10/24/2017	staff exploring conceptual options	Open
Develop packet to assist new businesses with code compliance	LA	10/24/2017	staff to draft option in Spring 2020	Open
Posts for dog leash ties	LA	10/24/2017		
Extend Indianapolis St to Soccer Field	BM	10/24/2017		
Require No Parking on Toledo St	BM	10/24/2017		
Consider 2 Hour Parking in areas of Downtown	BM	10/24/2017	Downtown parking is being reviewed	Open
Install sidewalks and more streetlights on Field	BM	10/24/2017		
Pave apron and driveway to recycling center including neighbor's driveway	BM	10/24/2017		
Consider restoring lights in park ball fields	BM	10/24/2017		
Consider traffic signal at Waterville & Providence	MC	10/24/2017		
Build multi-use path on South side of SR 64	MC	10/24/2017		
Build and maintain swimming pool or splash pad	RCK	10/24/2017		
Outdoor amphitheatre	RCK	10/24/2017		
Prepare Citizens for Cityhood	RCK	10/24/2017		
Take care in residential development to preserve open green space	RCK	10/24/2017		
Work with organization like YMCA to build indoor recreation center	RCK	10/24/2017		
Add Parks and Recreation Committee/Commission with resident involvement	RCK	10/24/2017		
Disc golf	MC		staff cheking into, working to determine best location-meeting with interested parties- Some of requested area in MetroParks. Checking to see if permissible - Metroparks denied use of park ground	

Maumee Street has dips where asphalt was cut out, could it be repaired	LA	8/7/2018	Steve will check it. Paving patches from catch basin repair, will be patched this fall-Patching with asphalt-Scheduling patch work	
Specify in code the minimum size of new street trees planted	RCK	4/4/2017	Set for a future COW meeting. Admin will request Tree Commission to update ordinance to include minimum size. Est. as 1.5" diameter	
Lighting in the Roundabout	BM	1/15/2019	On Capital Projects List	Scheduled
Alley behind Whitehouse Inn	BM	1/15/2019	Researching costs - Solar & Poggemeyer Design Group- Lights have been ordered	Open
Additional lighting on the Multi Use Path	MC	1/15/2019	Look into sidewalk options	Open
Handicap accessibility at the open shelter house near the small quarry	All	2/12/2019	Reviewing and gathering budget amount. (Part of streetscaping phase 3 proposal)	Open
Splash Pad pricing	MC	3/5/2019	Presenting design options at June 11, 2019 Committee of the Whole meeting	Open
Fence behind Veteran's MP	BM	4/16/2019	Have bid to paint - red only - Paint & Retaining wall improvements - COW meeting	Open
Look at bids for repairing caboose	BM	4/16/2019		
Consideration of Dog Park at Committee of the Whole Meeting	MC	4/16/2019	Scheduled for Sping C.O.W. meeting	Open
Regular sewer line clean out program	MC	4/16/2019	proceeding with annual sewer flushing maintenance	Open
Permanent Sound System for the Pavilion	RCK	10/15/19		
Allow for Chickens	MC	10/15/19		
Donation Bins	MC/RB	10/15/19	Ongoing monitoring	Open
Annual Employee Outing	MC	10/15/19		
Pool	MC	10/15/19		
Flowers on Poles	MC	10/15/19		
Codes to Scan around town	MC	10/15/19		
New Play Structures for older youth	RCK	10/15/19		
Meet Neighbor Gatherings	RCK	10/15/19		
Experience Whitehouse	RCK	10/15/19		
Water Rec Program	RB	10/15/19		
Bucher Rd Ditch	RB	10/15/19	Will address at 1/14/20 C.O.W. meeting	Open
Lodge	LA	10/15/19	staff exploring conceptual options	Open
Multi Use Trail - Finzel	LA	10/15/19		

Open